

# SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

July 14, 2020

The regular monthly meeting, as authorized by the by-laws, of the Scott County Public Library Board of Trustees was called to order at 5:00 pm by President, Dan Miller. Members present included Ken Wright, Jeanne Biddle, and Becky Nelson. Kimberly Hay was absent. Also attending were Patti Burnside, Executive Director; Kathy Vaughan-Lloyd, Assistant Director; Brandon Morgan, Systems Administrator; Mandy Brooks, Recording Secretary; Monica Sumner, Brandstetter Carroll; and Mike Carroll, Brandstetter Carroll.

**Public Comments:** None.

**Staff Introduction:** Patti introduced Brandon Morgan to the staff. The Board welcomed him to the Library.

**Brandstetter Carroll:** Monica and Mike discussed, with the board, the concept for expansion of the current library building. Mike and Monica left the meeting at 5:42 pm.

**Friends:** Patti reported that the Friends had their first in person meeting last week where they welcomed new board members.

**KDLA Monthly Report:** Dan briefly covered the monthly report from KDLA.

**Director's Report:** Patti covered items from her Director's report.

**MOTION** by Ken Wright to approve the June Board meeting minutes. Second by Becky Nelson. Motion carried.

**MOTION** by Jeanne Biddle to approve the financial report. Second by Ken Wright. Motion carried.

**Review of Director/Board Member Expenses:** None.

**MOTION** by Jeanne Biddle to approve the voucher. Second by Becky Nelson. Motion carried.

**Circulation Report:** Patti covered the stats.

**Old Business:** The Board discussed the concept of expansion presented by Brandstetter Carroll.

**MOTION** by Jeanne Biddle to proceed to the final design and bidding not to exceed two million. Second by Becky Nelson. Motion carried.

**New Business:** The Board discussed the election of officers for FY20-21.

**MOTION** by Dan to nominate Kimberly Hay as treasurer. Second by Ken Wright. Motion carried.

**MOTION** by Jeanne Biddle to nominate the remaining positions as a slate. Second by Becky Nelson. Motion carried.

**MOTION** by Jeanne Biddle to adjourn. Second by Ken Wright. Motion carried.

Meeting adjourned at 6:40 pm.

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Becky Nelson, Secretary

Date

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Mandy Brooks, Recording Secretary

Date